

Commission Meeting

2002-10-23 10:35:00.0

(or immediately following the 10:30 a.m. BATA meeting)

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. Presented by: Brown

Action: Information

Executive Director's Report

3. Presented by: Heminger

Action: Information

Consent Calendar

4.

Action: Approval

Minutes - September 18, 2002*

- [Min-Sept.18.02.doc](#)

Legislation Committee

Resolution No. 2817, Revised - MTC Advisory Council Appointments*

- ? *Three appointments to the Advisory Council representing (a) transportation users - Mr. Robert Brown, (b) freight - Mr. Bruce L. Kern, and (c) labor - Mr. Marshall Walker.*

- [tmp-2817.doc](#)

Programming and Allocations Committee

State Transit Assistance (STA)/Transportation Development Act (TDA) Funds Claims/Revisions/Toll Bridge

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- ? **Recommendations regarding FY 2002-03 unmet transit needs determinations for Solano County.***

Resolution No. 3452 - Allocate a total of \$2,280,000 in FY 2002-03 TDA Article 3 funds to twelve claimants in Santa Clara County for thirty projects for the exclusive use of bicyclists and/or pedestrians.*

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• [tmp-3452.doc](#)

• [tmp-3452.xls](#)

Resolution No. 3498 - Allocation of TDA Article 3 funds totaling \$1,389,364 to claimants in Alameda County.*

- ? • [tmp-3498.DOC](#)

• [tmp-3498.xls](#)

Resolution No. 3504, Revised, and 3505 - Solano Transportation Authority's request for FY 2002-03 in TDA funds of \$296,617 and STA funds of \$549,932 for transit planning, administration, and capital purposes.*

• [tmp-3504-oct.doc](#)

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• [tmp-3504-oct.xls](#)

• [tmp-3505.doc](#)

• [tmp-3505.xls](#)

Resolution No. 3506 - City of Dixon's request for \$345,549 TDA Article 8 funds for transit operations and \$16,000 TDA for transit capital purposes and \$41,744 for streets and roads purposes in FY 2002-03.*

- ? • [tmp-3506.doc](#)

• [tmp-3506.xls](#)

5. Committee Reports

Administration Committee

a)

Presented by: McLemore

Resolution No. 3445, Revised - FY 2002-03 Budget, Revised*

- ? *Amends the Agency Budget to add various funding sources to consultant expense for various projects, and authorizes expenditure of \$286,500 from operating reserves.*

Action: Approval

- [tmp-3445.doc](#)

Resolution No. 3508 - MTC's Medical Benefit Contribution: Meyers-Geddes State Employees' Medical and Hospital Care Unit*

Approves MTC's contribution toward employee and retiree PERS health premiums for calendar year 2003, based on the formula established in MTC's FY 2002-03

? *Memorandum of Understanding with regular/confidential employees, and as required by CalPERS.*

Action: Approval

- [tmp-3508.doc](#)

Planning and Operations Committee

b)

Presented by: Spering

MTC Resolution No. 3509 - Partnership Formalization*

Adopts the formal designation of the Bay Area Partnership in its advisory role to MTC.

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Action: Approval

- [tmp-3509.doc](#)

MTC Resolution No. 3440 - Community-Based Transportation Planning Program*

Adopts guidelines for implementing community-based plans pursuant to the Lifeline Transportation Report and Environmental Justice Analysis for the 2001 RTP.

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Action: Approval

- [tmp-3440.doc](#)

Programming and Allocations Committee

c)

Presented by: Wright

State and Federal Programming

Resolution No. 3507 - Interim Policy for FY 2002-03 Transit Capital Priorities Programming*

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The Transit Capital Priorities Process and Criteria is the policy used to guide programming of the FTA Section 5307 and 5309 Fixed Guideway Funds. The 2000 census redefined the urbanized area boundaries, which change how these funds

come into the region beginning in the FY 2002-03. As an interim action MTC is proposing to adopt a policy that will address the particular issues pertaining to this transitional year.

Action: Approval

- [tmp-3507.doc](#)

Resolution Nos. 3487 and 3500 - Adoption of the Federal Air Quality Conformity Finding for the 2003 TIP and adoption of the FY 2003 Transportation Improvement Program (TIP)*

This action will adopt the 2003 TIP and its air quality conformity finding as required by federal statute. Note: This TIP will be adopted only if the U.S. Ninth Circuit Court of Appeals lifts the "Stay Order" on the EPA's approval of the mobile source emissions budget prior to the Commission meeting.

? **Action:** Approval

- [Conformity Analysis Amendment 01-36.doc](#)
- [Oct-02 2003 TIP Adoption.doc](#)
- [tmp-3487.doc](#)
- [tmp-3500.doc](#)

Resolution No. 3510 - Adoption of the FY 2003 Interim Transportation Improvement Program (TIP)*

? *This action will adopt the 2003 Interim TIP made up of only projects that are exempt from air quality conformity and those projects that substantially support the implementation of transportation control measures (TCMs). This document was released for public comment and review as the Draft 2003 Interim Transportation Improvement Program.*

Action: Approval

- [tmp-3510.doc](#)

Legislation Committee

d)

Presented by: Rubin

**Transportation Equity Act (TEA 21) Reauthorization - Discretionary Transit
? Funding - New Starts and Bus Facilities Strategy***

Approves a funding strategy to bring discretionary New Starts and Bus funding to the Bay Area.

Action: Approval

- [LCrecommends.doc](#)

6. Public Comment

Closed Session:

The Commission will meet in closed session pursuant to Government Code Section

- 7.** *54956.9(a) to confer with counsel regarding the following existing litigation: (1) Bayview Hunters Point Community Advocates et al., MTC et al., U.S. Dist. Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH); (2) Communities for a Better Environment et al., v. Bay Area Air Quality Management District, et al., Cal. Sup. Ct., S.F. Case No. Civil No. 323849.*

Reconvene in Open Session - Report - Proposed Action

8.

Action: Approval

9. Adjournment

Next meeting

2002-11-20 10:00:00.0

PLEASE NOTE LOCATION CHANGE

San Pablo Event Center

2300 El Portal Drive

San Pablo, California

* Attachment to Commission members and other officials. (Copies available at meeting.)

** All items on the agenda are subject to action and/or change by the Commission.

This meeting is scheduled to be audio cast live on MTC's Web site: <www.mtc.ca.gov>. Audio casts are archived on the Web site for approximately one month.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at

nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.